

PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

Thursday, January 31, 2002

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – January 3, 2002
3. Departmental Matters:
 - A) Brian Hug, Civil Assistant State's Attorney
 - 1) Items to be Presented for Action:
 - a) Request for Approval of a Contract
with Mediacom, LLC 3-16
 - b) Other
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B) Bill Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Information:
 - a) Report Regarding the Receipt of
Illinois Central Railroad Abandonment
Notice – Heyworth Spur 17-18
 - b) General Report
 - c) Other
 - C) Don Lee, Administrator, Nursing Home
 - 1) Items to be Presented for Action:
 - a) Request for Authorization to Develop
Specifications for the Replacement of
Emergency Generator, Place For
Bids, and Engage Professional Services 19-20
 - b) Other
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- D) Jack Moody, Director, Facilities Management
- 1) Items to be Presented for Information:
- a) Annual Review of County Utilities
for FY 2001 21-39
- b) General Report
- c) Other

- E) John Zeunik, County Administrator
- 1) Items to be Presented for Information:
- a) General Report
- b) Other

4. Other Business and Communications.

5. Recommend Payment of Bills and Transfers, if any, to County Board.

6. Adjournment.